

March 5, 2020

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 5th day of March 2020, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Present
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Absent
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Doug Goff opened with a prayer by request of the Mayor. Bobby Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the minutes of the February 20, 2020 regular meeting, which had been previously mailed to all board members and read by each member prior to the meeting. All voted "Aye" by voice vote. Motion passed.

Mayor Young opened the public hearing for Ordinance No. 20-930, and an ordinance to zone recently annexed property (approximately 6.1 acres) located on East Bockman Way, specifically the unincorporated portion of Tax Map 059C, Group B, Parcel 004.00 (Baseball Field adjacent to Pearson Park), designating it as Commercial C-D. There were no comments and the Mayor declared the public hearing closed.

There was a motion by Alderman Jones with a second by Alderman Payne to approve Ordinance No. 20-930 on second and final reading, an ordinance to zone recently annexed property (approximately 6.1 acres) located on East Bockman Way, specifically the unincorporated portion of Tax Map 059C, Group B, Parcel 004.00 (Baseball Field adjacent to Pearson Park), designating it as Commercial C-D. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve the City Recorder's financial reports. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Lowery with a second by Vice-Mayor Floyd to approve the purchase of a 1500 KVA transformer from Utility Sales in the amount of \$19,298.00 for the expansion at Altium Healthcare (formerly Tri-State Distribution), through the TVTBG bid process. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

No citizen comments were heard.

Additional items were discussed:

- Motlow College updates
- Prayers for Cookeville Tornado victims

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Jones. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:23 P.M.

Read and approved this _____ day of _____, 2020

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder